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Date 3-1-78

STATE OF MAINE

## ARTICLES OF AMENDMENT

(Amendment by Shareholders  
Voting as One Class)

OF

AZ Holding CorporationMAINE  
SECRETARY OF STATE  
FILED

March 1 1978

2:00 A.M.

  
David Hayes  
Secretary of State  
A T

Pursuant to 13-A M.R.S.A. §§805 and 807 the undersigned corporation adopts these Articles of Amendment

FIRST All outstanding shares of the corporation were entitled to vote on the following amendment is one class

SECOND The amendment to the Articles of Incorporation of the corporation set out in Exhibit A attached hereto was adopted by the shareholders thereof at a meeting legally called and held on March 1 1978

THIRD On said date the number of shares outstanding and entitled to vote on such amendment and the number of shares voted for and against said amendment respectively were as follows

<u>Number of Shares Outstanding and Entitled to Vote</u>	<u>Voted For</u>	<u>Voted Against</u>
1000	1000	0
Totals <u>1000</u>	<u>1000</u>	<u>0</u>

FOURTH If such amendment provides for exchange, reclassification or cancellation of issued shares the manner in which the same shall be effected is contained in Exhibit B attached hereto; if it is not set forth in the amendment itself

FIFTH If such amendment effects a change in the number or par values of authorized shares the number of shares which the corporation has authority to issue after giving effect to such amendment is as follows

<u>Class</u>	<u>Series (If Any)</u>	<u>Number of Shares</u>	<u>Par Value (If Any)</u>
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The aggregate par value of all such shares (of all classes and series) having par value is \$ \_\_\_\_\_The total number of all such shares (of all classes and series) without par value is \_\_\_\_\_ shares

002203

SIXTH The address of the registered office of the corporation in the State of Maine is One Monument

Square, Portland Maine 04101

(street city and zip code)

Dated March 1, 1978

Legibly print or type name  
and capacity of all signers  
13 A MRSA §104

I certify that I have custody of the minutes  
showing the above action by the shareholders

Vincent A. Filippone  
(signature of ~~secretary~~ or ~~assistant secretary~~)

Vincent A. Filippone, Secretary

NOTE This form should not be used if any class of shares entitled to vote as a separate class for  
any of the reasons set out in §806 or because the articles so provide For vote necessary  
for adoption see §805

AZ Holding Corporation

(name of corporation)

By

(signature)

Vincent A. Filippone, Vice President

(type or print name and capacity)

By

(signature)

Randolph W. Taylor, Assistant Secretary

(type or print name and capacity)

\*To be completed only if Exhibit A or B do not give this required information

\*\* The name of the corporation should be typed and the document must be signed by (1) the Clerk or (?) by the President or a vice president and by the Secretary or an assistant secretary or such other officer as the bylaws may designate as a second certifying officer or (3) if there are no such officers then by a majority of the directors or by such directors as may be designated by a majority of directors then in office or (4) if there are no such directors then by the holders or such of them as may be designated by the holders of record of a majority of all outstanding shares entitled to vote thereon or (5) by the holders of all of the outstanding shares of the corporation

EXHIBIT A

VOTED        Resolved, that the Articles of Incorporation of the Corporation be amended by deleting therefrom the following language in Article FIRST

              "The name of the corporation is AZ  
              Holding Corporation "

and by substituting in place and instead thereof the following language

              "The name of the corporation is Azcon  
              Corporation"